



# CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

## **MEETING NOTICE**

Join Zoom Meeting

<https://us02web.zoom.us/j/89687288736>

U.S Toll Free: 877-853-5257 or 888-475-4499

Meeting ID: 896 8728 8736

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on ***Tuesday, August 8, 2023***, at **4:30pm** via Zoom.

## **OPEN AGENDA**

Members: Brian Fairweather, Chairperson

Thomas McClarren, Vice-Chairperson

Timothy Cox, Secretary

Mel Powell, Member

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

### **General Business & Administrative Matters**

1. Call to order – determine quorum
2. Approve open agenda for August 8, 2023
3. Review and approve open minutes from June 27, 2023 meeting

### **Old/Unfinished Business**

1. Annual Certification Due to State Ethics Commission by October 1, 2023

### **Old/Unfinished Business**

1. Stipend discussion
2. 2022 FDS Update

### **Public Comment**

*Speakers will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

### **Adjourn**

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*This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.calvertcountymd.gov/list.aspx>. \*\*